

**ICOC Meeting Minutes
May 29, 2020**

Main Location:

- CIRM Zoom

Other Locations:

All ICOC members participated via Zoom teleconference

George Blumenthal	NP
Linda Boxer	NP
Ken Burtis	NP
Deborah Deas	NP
Anne-Marie Duliege	P
Ysabel Duron	P
Judy Gasson	NP
David Higgins	P
Stephen Juelsgaard	P
Linda Malkas	NP
Dave Martin	P
Shlomo Melmed	NP
Lauren Miller	NP
Adriana Padilla	P
Joe Panetta	P
Francisco Prieto	P
Robert Quint	NP
Al Rowlett	P
Suzanne Sandmeyer	NP
Jeff Sheehy	P
Oswald Steward	P
Jonathan Thomas	P
Art Torres	P
Kristiina Vuori	NP
Diane Winokur	P
Keith Yamamoto	NP
Doug Ziedonis	NP
	14 P
	13 NP

OPEN SESSION:

ACTION ITEMS:

Agenda Item No. 3

Consideration of existence of emergency situation. "Emergency situation" means any of the following, as determined by a majority of the members of the Independent Citizens Oversight Committee:

- (a) Work stoppage or other activity that severely impairs public health or safety, or both.
- (b) Crippling disaster that severely impairs public health or safety, or both.

- Presented by Jonathan Thomas

Motion No. 1:

- Motion moved by David Higgins to approve emergency situation
- Motion seconded by Dave Martin

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Agenda Item No. 4

Consideration of applications submitted in response to Special Call for COVID-19 Projects.

- Presented by Gil Sambrano

Motion No. 2:

- Motion moved by Jeff Sheehy to approve application in fundable category and approve 11941 with a condition that applicant request supplemental funding in order to complete the HLA work necessary to make sure that we are inclusive in the development of this product to the communities that have been disproportionately impacted by COVID-19.
- Motion seconded by Ysabel Duron

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

Motion No. 3:

- Motion moved by Jeff Sheehy to not fund all remaining applications.

- Motion seconded by Francisco Prieto.

Vote:

- The Application Review Subcommittee by unanimous vote approved the motion
- 14 YES; 0 NO; 0 ABSTENTIONS; 0 CONFLICTS

DISCUSSION ITEMS:

Agenda Item No. 6

Public Comment

- No public comment made